

REGULAR CITY COUNCIL MEETING
JUNE 23, 1986

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Don Dafoe	Council Member
Gayle Bunker	Council Member

ABSENT

David Church	Council Member
Neil Dutson	Council Member

OTHERS PRESENT

Jim Allan	City Manager
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Richard Waddingham	Deputy City Attorney
Roger Young	Chief of Police
Vincent Crawford	Utah Power & Light Co.
John Quick	City Engineer
Doyle Bender	City Treasurer
Sharon Tuttle	Utah Local Government Trust
Jean Smith	Delta Area Chamber of Commerce
David Clark	Delta Area Chamber of Commerce
Morris Burton	Police Officer
John Nickle	Nickle Insurance Co.
Darrell Child	Olympus Insurance

Mayor Ruth Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, Delta City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held June 9, 1986, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Craig Greathouse MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any

further questions or comments regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a special City Council meeting held June 11, 1986, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Craig Greathouse MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further questions or comments regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Don Dafoe MOVED that the accounts payable be approved for payment, as listed, in the amount of \$56,123, including Attorney Warren Peterson's bill in the amount of \$4,239.73. Council Member Gayle Bunker SECONDED the motion. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

VINCENT CRAWFORD: CONSIDERATION OF UTAH POWER & LIGHT CO. STREET LIGHTING CONTRACT WITH DELTA CITY

Mayor Hansen recognized Mr. Vincent Crawford, of Utah Power & Light Co., and asked him to present his proposal to the Council.

Mr. Crawford displayed and reviewed a map for proposed street lights for Delta City. The Council reviewed the map in detail and recommended that six additional lights be placed at various locations within Delta City changing the total number of lights from 88 to 94.

Mr. Crawford then reviewed a proposed Street Lighting Agreement between Delta City and Utah Power & Light Co. Following a brief discussion, Council Member Don Dafoe MOVED to authorize Mayor Ruth Hansen to sign the Street Lighting Agreement between Delta City and Utah Power & Light Co. and to accept the Street Lighting plan as submitted, with the addition of six lights making the total number of lights 94 rather than 88. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote on the motion. The motion passed unanimously.

Mayor Hansen then signed the agreement and it was attested by City Recorder Dorothy Jeffery.

JOHN QUICK: AWARD OF DELTA CITY OPEN DRAIN ENCLOSURE PROJECT CONTRACTS

Mayor Hansen asked City Engineer John Quick to review with the Council the proposed award of the Delta City Open Drain Enclosure Project Contracts.

Mr. Quick reviewed the Abstract of Bids from the recent bid opening for the Delta City Drainage Line Improvement Project. He reported that Rolfe Construction was the low bidder for the project in the amount of \$127,078.25. Mr. Quick said that he wanted to meet with Rolfe Construction to review the project to make sure that Rolfe Construction understands the extent of the project and the problems that are involved, such as ground water conditions and the high cost of gravel products necessary for stabilization on the project.

Following further discussion, Council Member Gayle Bunker MOVED to instruct John Quick to discuss with Rolfe Construction the ground water conditions and the cost of travel products before granting the bid award. Council Member Craig Greathouse SECONDED the motion. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Following review of the Abstract of Pipe Supplier Bids, Council Member Gayle Bunker MOVED to award the low bidder, Geneva Pipe, the bid for pipe supplies for the Open Drain Enclosure Project in the amount of \$78,727.75. Council Member Don Dafoe SECONDED the motion. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

JOHN QUICK: CONSIDERATION OF PAYMENT REQUEST FOR BUSH & GUDGELL NO. 2-32721F, NO. 2-39175, AND NO. 237444

Mayor Hansen asked City Engineer John Quick to present Bush & Gudgell's pay requests to the Council.

John Quick presented the following billings for approval:

Bush & Gudgell No. 2-32721F

RE: General Fees Retainer Contract - charges from January through May

TOTAL: \$10,267.81

Bush & Gudgell No. 2-39175

RE: Billing Summary-Open Drain Line Project-Plans and Specifications

TOTAL: \$14,250.00

Bush & Gudgell No. 2-37444

RE: Billing Summary - Delta Street Improvements

TOTAL: \$798.59

Following a brief review and discussion, Council Member Craig Greathouse MOVED to approve payment to Bush & Gudgell billing No. 2-32721, No. 2-39175, and No. 2-37444 as listed. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ROGER YOUNG: CONSIDERATION OF VIDEO EQUIPMENT PURCHASE FOR POLICE DEPARTMENT

Mayor Hansen asked Chief of Police Roger Young to present his request to the Council.

Chief Young said that video equipment is being used to help in the prosecution of driving under the influence cases (D.U.I.'s) in other cities. He explained that he is requesting Council's approval to purchase an inhouse closed circuit monitoring system for the holding cell and booking room in the police department. Mr. Young said that he has obtained a price bid of \$4,963 for the equipment.

Chief Young also requested approval to purchase a portable VCR camera and related equipment to use in the field for D.U.I. arrests. He said that the cost would be approximately \$2,000 and would be budgeted for in the FY 1986-1987 Budget.

Attorney Warren Peterson said that using the video equipment in the D.U.I. cases may save manpower within the police department. Police officers may not have to come into court to testify, he said, because defendants in D.U.I. cases are more likely to plead guilty after seeing themselves on video tape. He also said that it would save in attorney's fees by not having to prosecute as many D.U.I. cases. After viewing the video, a D.U.I. subject could more clearly see his level of intoxication and, therefore, plead guilty.

Chief Young said that funding for the video equipment is available from State alcohol tax funds that cities and counties receive for D.U.I. and alcohol related programs. Chief Young explained that Delta City received \$10,000 during Fiscal Year 1985-1986 and there is \$5,000 remaining for the purchase of the video equipment.

Jim Allan further explained that the alcohol tax money received was placed in the General Fund of the 1985-1986 Budget and said that a special fund needs to be established for the alcohol tax revenues identifying the revenue source and expenditures.

Following a brief discussion, Council Member Craig Greathouse MOVED to approve the purchase of a closed circuit monitoring system for the police department in the amount of \$4,963. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen

asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Council Member Don Dafoe MOVED that \$2,000 be allocated in the 1986-1987 Budget for the purchase of the required video equipment for the police department for use in D.U.I. enforcement. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

JIM ALLAN: DISCUSSION OF DELTA CITY LIABILITY AND PROPERTY INSURANCE

Mayor Hansen asked City Manager Jim Allan to address the Council regarding Delta City's insurance coverages.

Mr. Allan explained that during Fiscal Year 1985-1986, Nickle Insurance has provided Delta City with insurance and the cost incurred for that insurance was \$62,013.31. He said that most of Delta City's insurance policies expire on July 1, 1986. One policy, the professional liability coverage for law enforcement and public officials, does continue until September 1, 1986.

Mr. Allan introduced Sharon Tuttle, of Utah Local Government Trust, and John Nickle, of Nickle Insurance, and requested that they make their presentation to the Council.

Sharon Tuttle explained the program and coverages provided by the Utah Local Government Trust and quoted the price of \$28,872 as the annual premium for a comprehensive package for general liability, public officials errors and omissions and law enforcement, and auto liability. She said an additional premium would be charged for automobile physical damage, but she was not able to quote the premium amount without further rating information. Ms. Tuttle then responded to questions from the Council.

Mr. Allan then asked John Nickle of Nickle Insurance to make his presentation to the Council.

Mr. Nickle introduced Mr. Darrell Child, insurance representative, and stated that he would make the presentation. Mr. Child then reviewed with the Council insurance available from Nickle Insurance and quoted a price of \$86,970 for general liability. Mr. Nickle and Mr. Child responded to questions from the Council.

The Council spent considerable time comparing and discussing the types of policies, the types and levels of coverage, policy exclusions, financial strength of the competing companies and other factors.

The Council directed that City Manager Jim Allan and City Attorney Peterson review the proposals and make such inquiry as they felt was necessary and report to the Council at a special Council meeting to be held June 25, 1986.

MAYOR HANSEN: CONSIDERATION FOR MCID FUNDING

Mayor Hansen reviewed with the Council a letter dated June 6, 1986, from the Millard County Industrial Development (MCID) requesting \$3,000 in support funding from Delta City for 1985. Mayor Hansen said that Delta City has paid \$3,000.

Chamber of Commerce President David Clark reviewed with the Council the goals and achievements of the MCID and requested financial support of Delta City in order to provide their continued services. Mr. Clark said that Delta City's population reached approximately \$4,500 and said that based on population, \$1,500 should be paid.

Council Member Craig Greathouse said that it was his understanding that the Council set aside \$6,000 for the MCID in the 1985-1986 budget and recommended that the remaining \$3,000 owed be paid.

The Council instructed Dorothy Jeffery to research City Council minutes regarding the agreement between Delta City and MCID and report to the Council at its next regular meeting.

MAYOR HANSEN: APPOINTMENT OF LIBRARY BOARD MEMBERS

Mayor Hansen said that Charlotte Morrison's term on the Library Board has expired, and Bill Carson has submitted a letter of resignation with one year left in his term. Mayor Hansen recommended that Thomas Chandler and Jay Finlinson be appointed to serve full three-year terms and that Dwight Moody serve to complete the remaining one-year term of Mr. Carson's on the Library Board.

Council Member Gayle Bunker MOVED to appoint Jay Finlinson, for a three-year term, and Dwight Moody for the remaining one-year of Mr. Carson's term on the Library Board. Council Member Craig Greathouse SECONDED the motion. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR HANSEN: DISCUSSION OF APPOINTMENT TO PLANNING COMMISSION

Mayor Hansen said that Jack Fowles has submitted a letter of resignation from the Planning Commission and asked for Council's recommendation for a new member.

No Council action was taken.

JIM ALLAN: CONSIDERATION OF RESOLUTION ADOPTING A FINAL BUDGET
FOR THE CITY OF DELTA, UTAH, FOR FISCAL YEAR 1986-1987

Mayor Hansen asked City Manager Jim Allan to present a proposed resolution adopting the final budget for Fiscal Year 1986-1987. Mayor Hansen and each Council Member was given a copy of the Delta City budget for Fiscal Year 1986-1987 and proposed corrections. The budget was reviewed by the Council after which Mr. Allan presented a proposed resolution entitled:

RESOLUTION NO. 86-149

A RESOLUTION ADOPTING A FINAL BUDGET FOR THE CITY
OF DELTA, UTAH FOR THE FISCAL YEAR BEGINNING JULY 1,
1986.

Following a brief discussion, Council Member Don Dafoe MOVED to adopt Resolution No. 86-149. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Don Dafoe	Yes
Council Member Craig Greathouse	Yes
Council Member David Church	Absent
Council Member Neil Dutson	Absent

Mayor Hansen then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

JIM ALLAN: CONSIDERATION OF RESOLUTION ESTABLISHING AND SETTING
DELTA CITY REAL AND PERSONAL PROPERTY CERTIFIED TAX RATE FOR
1986-1987

Mayor Hansen asked City Manager Jim Allan to present a proposed resolution he had prepared establishing and setting Delta City's Certified Tax Rate for 1986.

Mr. Allan presented a proposed resolution entitled:

RESOLUTION NO. 86-150

A RESOLUTION ESTABLISHING AND SETTING THE REAL AND
PERSONAL PROPERTY MILL LEVY FOR FISCAL YEAR 1986-1987
FOR PROPERTY WITHIN THE JURISDICTION OF THE CITY OF
DELTA, UTAH.

Mr. Allan reviewed the proposed resolution in detail with the Council, after which Council Member Gayle Bunker MOVED to adopt Resolution No. 86-150. Council Member Don Dafoe SECONDED the motion. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Don Dafoe	Yes
Council Member Craig Greathouse	Yes
Council Member David Church	Absent
Council Member Neil Dutson	Absent

Mayor Hansen then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

WARREN PETERSON: CONSIDERATION OF RESOLUTION ADOPTING MILLARD COUNTY LANDFILL FEE SCHEDULE

Mayor Hansen asked Attorney Warren Peterson to present a proposed resolution adopting the proposed Millard County Landfill Fee Schedule.

Attorney Peterson said he has prepared a proposed resolution adopting a solid waste fee schedule for residential and commercial uses and authorizing an Interlocal Cooperation Act Agreement between Delta City and Millard County. Mr. Peterson presented the proposed resolution, but said he was not able to recommend adoption of the said resolution because he has not yet seen given the agreement between Delta City and Millard County that would be approved by the agreement.

Council Member Gayle Bunker MOVED to table the resolution until the fee schedule and the agreement can be reviewed by the Council. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Hansen recommended Reed Wood be named as Marshall of the Day for the 4th of July Celebration. The Council concurred with the appointment.

Mayor Hansen said that a resolution needs to be adopted to join the Utah League of Cities and Towns Municipal Finance Cooperative.

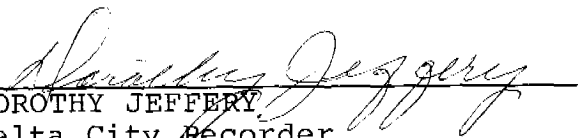
A Special City Council meeting was scheduled for Wednesday, June 25, 1986, at 5:00 p.m.

The Council members each agreed to waive the five day notice and agreed the funds can be transferred within the 1985-1986 budget and to schedule consideration of these transfers in the special meeting to be held June 25, 1986.

Mayor Ruth Hansen asked if there were any further comments or questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn the meeting. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen declared the meeting adjourned at 11:00 p.m.



RUTH HANSEN, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 8-04-87